



## **URBAN RENEWAL AGENCY OF THE CITY OF AUSTIN**

Monday, April 18, 2011

Street – Jones Building

1000 East 11<sup>th</sup> Street, 4<sup>th</sup> Floor, Room 400A

6:00 p.m.

### **AGENDA**

<b>Ben M. Sifuentes, Chair</b>	<b>Vacant</b>
<b>Andrew Bucknall, Vice Chair</b>	<b>Vacant</b>
<b>Michael Clark-Madison</b>	<b>Vacant</b>
<b>Cristina De La Fuente-Valadez</b>	

**PURPOSE:** The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

**CALL TO ORDER – Monday, April 18, 2011, at 6:00 p.m.**

1. **APPROVAL OF MINUTES** – Approval of the March 28, 2011 Special Called Meeting Minutes.
2. **CITIZEN COMMUNICATION: GENERAL** (This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).
3. **NEW BUSINESS**
  - a) Staff presentation and discussion on city budget timeline and process.
  - b) Staff presentation and discussion on Urban Renewal Agency organizational expenses.
  - c) Discussion on uses for the 1100 Block of East 11<sup>th</sup> Street, Block 18.
  - d) Discussion and possible action on a proposed parking lot and potential transfer of the affected property at the corner of East 11<sup>th</sup> Street and Curve Street located in the 900 Block of East 11<sup>th</sup> Street, Block 16.
4. **STANDING ITEMS**
  - a) Receive, discuss and possible action on updates from City staff on the status of East 11<sup>th</sup> & 12<sup>th</sup> Streets Redevelopment Project(s), and/or any upcoming City Council or

Board & Commission meetings action; the Agency, or the East 11<sup>th</sup> and 12<sup>th</sup> Streets Urban Renewal Plan; specifically on the items listed below:

- Structure at 905 Juniper
- African American Cultural and Heritage Facility

**5. Next Meeting/Future Agenda Items** - Next meeting is Monday, May 16, 2011 at 6:00 p.m.

## **ADJOURNMENT**

### **POSTED:**

\_\_\_\_\_ April 2011

The City of Austin and the Urban Renewal Agency of the City of Austin are committed to compliance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, as amended. Reasonable modifications and equal access to communications will be provided upon request. Please call 512.974.3100 (voice) or 512.974.3102 (TDD) for assistance. For a sign language interpreter, please call Kathleen Saenz at 512.974.3193 2-3 days in advance. Neither the City nor the Urban Renewal Agency discriminates on the basis of disability in the admission or access to, or treatment or employment in, its program or activities. Dolores Gonzalez has been designated as the City's ADA/Section 504 Coordinator. Her office is located at 505 Barton Springs Road, Suite 600, Austin TX 78704. If you have any question or complaints regarding your ADA/Section 504 rights, please call the ADA/Section 504 Coordinator at 512.974.3256 (voice) or 512.494.2445 (TTY).

The Urban Renewal Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

For more information on the Urban Renewal Board, please contact Kathleen Saenz at 512.974.3193 or at [kathleen.saenz@ci.austin.tx.us](mailto:kathleen.saenz@ci.austin.tx.us).